



WASHINGTON STATE DEPARTMENT OF
Natural Resources

Board of Natural Resources Meeting

April 6, 2010

9:00 a.m.

Natural Resources Building, Room 172
Olympia, Washington

A G E N D A

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| 9:00 | Welcome and Introductions | Chair Goldmark |
| 9:10 | Safety Briefing | |
| 9:15 | APPROVAL OF THE MINUTES
March 2, 2010 Regular Meeting Minutes. | Chair Goldmark |
| 9:20 | PUBLIC COMMENTS FOR <u>AGENDA ACTION ITEMS</u> | |
| 9:25 | TIMBER SALES (Action Items)
Marketing Update & Proposed Timber Sales May 2010 | Jon Tweedale |
| 9:40 | CHAIR REPORTS
South Puget Sound Landscape Plan | Jed Herman/Angus Brodie |
| 9:55 | Communication Site Infrastructure | Steve Saunders |
| 10:05 | Annual Report | Clay Sprague/
Cullen Stephenson |
| 10:15 | Budget Update | Cullen Stephenson |
| 10:30 | PUBLIC COMMENTS FOR <u>GENERAL ITEMS OF INTEREST</u> | |

EXECUTIVE SESSION

To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110

ADJOURN